



COMMISSION ON THE STATUS OF WOMEN

AGENDA FOR JUNE 10, 2010

Human Resources Training Room

575 Administration Drive, Suite 117C, Santa Rosa, CA 95403

		PERSON
I.	CALL TO ORDER – INTRODUCTIONS:	Kiely
II.	CONSENT ITEMS: <u>Approval of Agenda:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate <u>Approval of May 13, 2010 Draft Minutes:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate	Kiely
III.	PUBLIC COMMENT: Public comment is limited to 5 minutes per topic, unless otherwise noted.	Brenner
IV.	OPENINGS AND APPOINTMENTS: ➤ Report on openings and appointments. ➤ Administration of Oath of Office to New Commissioner(s) if appropriate.	Kiely
V.	SUPERVISOR COMMUNICATION UPDATES: ➤ Commissioner reports on communications with their respective Supervisors.	Roper

Instructions For The Public

Addressing the Commission: Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.

Agenda Supporting Materials: Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.

2300 County Center Drive, Suite B-167
 Santa Rosa, CA 95403
 Phone: (707) 565-2693; Fax: (707) 565-3166



www.sonomacountywomenscommission.org

E-Mail: csw@sonoma-county.org

VI.	<p>OLD BUSINESS:</p> <p><u>Report on Women’s History Month Events in Washington DC:</u></p> <ul style="list-style-type: none"> ➤ Discussion of events, possible action. <p><u>Work Plan:</u></p> <p>Monthly progress report on Work Plan.</p> <ul style="list-style-type: none"> ➤ Review status, discuss, and possible action. <p><u>Scholarship Update:</u></p> <ul style="list-style-type: none"> ➤ Discussion and possible action. <p><u>Creation of Email List For Commission Use As Invitation List:</u></p> <ul style="list-style-type: none"> ➤ Discussion and possible action. <p><u>Discussion Regarding Association of California Commissions for Women (ACCW) Membership:</u></p> <ul style="list-style-type: none"> ➤ Discussion and possible action. <p><u>Report on No Name Women’s Group Event of May 14:</u></p> <ul style="list-style-type: none"> ➤ Discussion and possible action. <p><u>Nominations and Election of 2010-2011 Officers:</u></p> <ul style="list-style-type: none"> ➤ Discussion and possible action regarding Publicity Coordinator. ➤ Election of Officers. 	<p>Speaker</p> <p>Kiely</p> <p>Roper</p> <p>Kiely</p> <p>Kiely</p> <p>Roper</p> <p>Kiely</p>
VII.	<p>NEW BUSINESS:</p> <p><u>Presentation by Perinatal Mood Disorder Committee:</u></p> <ul style="list-style-type: none"> ➤ Review status, discuss, possible action. <p><u>Women’s History Speaker Event for 2011:</u></p> <p>Discussion of plans for 2011, those to be honored</p> <ul style="list-style-type: none"> ➤ Discussion, possible action on budget for deposits on pace and caterer. 	<p>Speaker</p> <p>Basham</p>
VIII.	<p>ACTIVITY REPORTS:</p> <p>Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minutes, except where noted.</p> <p><u>Junior Commission Coordinator:</u></p> <p><u>Women’s History Month Coordinator:</u></p> <p><u>Community Issues Liaisons & Coordinators:</u></p> <ul style="list-style-type: none"> • Domestic Violence Prevention Liaison • Human Trafficking Liaison • Legislation Coordinator • Representation Coordinator 	<p>Famini</p> <p>Basham</p> <p>DeWald</p> <p>Brenner</p> <p>Vivio</p> <p>Roper</p>
IX.	<p>ADMINISTRATIVE REPORTS:</p> <ul style="list-style-type: none"> ➤ All items in this section are for information and possible discussion. 	<p>Kiely</p>

	<u>Attendance Report:</u> Distribution of report on attendance at Commission meetings. <u>Budget Report:</u> Distribution of report on Commission's program funds budget. <u>Correspondence:</u> Report and distribution of correspondence received.	
X.	AGENDA ITEMS FOR NEXT COMMISSION MEETING: Call for items for information, discussion and/or possible action at the next Commission meeting. ➤ Proposal, discussion and possible action on items for next Commission meeting.	Roper
XI.	COMMISSIONER ANNOUNCEMENTS:	Brenner
XII.	ADJOURNMENT:	Kiely